



Merrick County Board Minutes



September 15, 2015

The Merrick County Board of Supervisors met Tuesday, September 15, 2015 at 4:00 p.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, Helgoth and Wiegert present. Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and on the Merrick County website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 4:00 p.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 4:00 p.m. Roll Call: All Ayes.

Graves led the Pledge of Allegiance to the Flag.

Agenda: Moved Helgoth, second Kucera to approve the agenda as presented.

Budget hearing: Moved Kucera, second Graves to open the budget hearing at 4:02 p.m. on the 2015-2016 final budget. Roll Call: All Ayes. Moved Carlson, second Graves to close the hearing at 4:25 p.m. Roll Call: All Ayes. Moved Kucera, second Weller to approve RESOLUTON 2015-18 for the adoption of the 2015-2016 budget and appropriations. Roll Call: All Ayes. RESOLUTIOHN 2015-18 is on file in the County Clerk's Office for public viewing.

Tax request hearing: Moved Graves, second Kucera to open the hearing to set the final tax request for the 2015-2016 fiscal year for Merrick County at 4:27 p.m. Moved Graves, second Weller to approve RESOLUTION 2015-19 setting the final tax request for the 2015-2016 fiscal year in the amount of \$3,274,908.00 with a tax rate of 0.197730. Roll Call: All Ayes. Moved Graves, second Kucera to close the hearing at 4:34 p.m. Roll Call: All Ayes. RESOLUTION 2015-19 is on file in the County Clerk's Office for public viewing.

Adjourn: Moved Helgoth, second Kucera to adjourn at 4:35 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk